

**COMMON COUNCIL
COUNCIL CHAMBERS
JULY 15, 2008**

Mayor Armstrong called a regular meeting of the City Common Council to order at approximately 6:04 P.M. in the Council Chambers.

I. Meeting Called to Order

- A. Opening Prayer was given by Pastor Mark Teike with St. Peter's Lutheran Church.
- B. Pledge of Allegiance was led by Mayor Armstrong.
- C. Roll Call: Jesse Brand, Ann DeVore, George Dutro, Craig Hawes, Martha Myers, Joseph Richardson and Priscilla Scalf were present.
- D. Acceptance of Minutes: Martha Myers moved to approve the minutes from June 17, 2008 Council meeting. Priscilla Scalf seconded the motion. The motion passed unanimously. Priscilla Scalf moved to approve the minutes from the June 24, 2008 Special Council meeting. Ann DeVore seconded the motion. The motion passed unanimously.
- E. Recognition of Alex Stillabower, PAL Boxing Champ. Mr. Stillabower was not present.
- F. Report from Trena Carter on CDBG Funds. Trena spoke of the upcoming allocations for the CDBG Funds.

II. Unfinished Business Requiring Council Action

None

III. New Business Requiring Council Action

- A. Reading of a Resolution entitled "RESOLUTION NO.23, 2008, RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS TO DESIGNATE THE USE OF CERTAIN APPROPRIATIONS IN THE 2008 CAPITAL IMPROVEMENTS BUDGET FOR "B" PRIORITY ITEMS." (Police Dept.) Police Chief Jim Worton presented this Resolution. He asked that the "B" item priority for Sunguard Software under Capital Improvements be made an "A" item thus allowing him to purchase this software. Brief discussion followed. Martha Myers moved to approve the Resolution. Priscilla Scalf seconded the motion. The motion passed by a vote of 7 to 0.
- B. First reading of an ordinance entitled "ORDINANCE NO.31, 2008, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR THE BUDGET YEAR 2008." (Police Dept.) Police Chief Jim Worton presented this Ordinance. He asked that an additional appropriation in the amount of \$53,294.91 be granted in order to help pay the cost of the hardware for the new software being purchased by the city police. He reported the cash was in the fund but just not appropriated. Brief discussion followed. Craig Hawes moved to suspend the rules and pass this Ordinance on first reading. Ann DeVore seconded the motion. The motion passed by unanimous vote. Martha Myers moved to pass the Ordinance. Priscilla Scalf seconded the motion. The motion passed by unanimous vote.
- C. First reading of an Ordinance entitled "ORDINANCE NO.32, 2008, AN ORDINANCE TO ESTABLISH THE RAINY DAY FUND." (Clerk-Treasurer) Clerk Treasurer Brenda Sullivan presented this Ordinance to establish a Rainy Day Fund. She spoke briefly of the reasons to establish such a fund. She indicated by statute all additional supplemental CAGIT money would go into the fund as well as 10% of the unused and/or unencumbered appropriations from the previous year's budget as long as there was cash available. Discussion followed. George Dutro moved to suspend the rules and pass on first reading. Jesse Brand seconded the motion. The motion

passed by unanimous vote. George Dutro moved to pass the Ordinance. Ann DeVore seconded the motion. The motion passed by unanimous vote.

IV. Other Business

- A. Standing Committee and Liaison Reports.
- B. Next Regular Scheduled Meeting will be Tuesday, August 5, 2008 at 6:00 P.M. in the City Council Chambers, City Hall.
- C. Adjournment: Martha Myers moved to adjourn the meeting Ann DeVore seconded the motion. The motion passed by unanimous vote. The meeting adjourned at approximately 6:25 P.M.

Presiding Officer of the Common Council

Attest:

Columbus City Clerk Treasurer